

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b> Bravura Solutions Limited
<b>ABN</b> 54 164 391 128

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Elizabeth Anne Roy
<b>Date of appointment</b>	1 April 2020

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

---

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.  N/A	N/A

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

---

+ See chapter 19 for defined terms.

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> Bravura Solutions Limited
<b>ABN</b> 54 164 391 128

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Elizabeth Anne Roy
<b>Date of last notice</b>	2 September 2020

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Nil
<b>Date of change</b>	28 August 2020
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	14,148 ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$3.530 per ordinary share
<b>No. of securities held after change</b>	14,148 ordinary shares

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade
---	-----------------

#### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

<sup>+</sup> See chapter 19 for defined terms.

## ASX Release

2 September 2020

### Bravura Solutions Limited (Company): Appendix 3X and Appendix 3Y – Ms Elizabeth Roy

Please find attached to this letter an Appendix 3X and Appendix 3Y for Ms Elizabeth Roy.

Ms Roy was appointed as a director of the Company on 1 April 2020. While the attached Appendix 3Y has been lodged with ASX in accordance with the requirements of 3.19A.2, the Company acknowledges that the attached Appendix 3X announcement has been lodged with ASX outside the required time frame for such notices.

In relation to the late lodgement of the Appendix 3X, the Company advises the following:

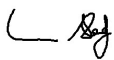
1. The Appendix 3X was lodged late due to an administrative oversight, noting that Ms Roy did not have any interests in the Company's securities at the time of her appointment. Upon being identified by the Company, the attached notice has been prepared and lodged as soon as possible.

The Company and its directors take their continuous disclosure and ASX Listing Rule obligations seriously. The Company notes that it has internal processes to consider the interests of newly appointed directors, including their interests in the Company's securities. These processes were conducted prior to Ms Roy's appointment and confirmed that Ms Roy did not have any interests in the Company's securities at the time of her appointment. This was reflected in the disclosure in the Company's annual report which noted that Ms Roy did not have any interests in the Company's securities.

This remained the position until Ms Roy promptly informed the Company of her on market acquisition of the Company's securities on 28 August 2020, which was conducted in accordance with the Company's current Securities Trading Policy. This acquisition is disclosed in the attached Appendix 3Y in accordance with the requirements of ASX Listing Rule 3.19A.2.

2. The Company is satisfied that current arrangements in place are adequate to ensure compliance with the Listing Rule 3.19B.

Yours faithfully



**Martin Deda**  
Chief Financial Officer and  
Company Secretary